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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00373599

Company Name in full

HURLIN LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment: Day 01, Month 10, Year 98
†Date of Birth: Day 02, Month 03, Year 43

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) NEVILLE

Surname POOLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 TORPEL WAY MAXEY

Post town

PETERBOROUGH

Postcode

PE6 9EQ

County / Region

CAMBRIDGESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as ~~secretary~~ director / secretary of the above named company

Consent signature

NP [Signature]

Date

01-10-1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

NP [Signature]

Date

01-10-1998

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Roythorne & Co
10 Pinchbeck Road, Spalding, Lincs, PE11 1PZ

Tel 01775 842500

DX number DX 26701 DX exchange SPALDING



A13 *ASA38AGD* 455
COMPANIES HOUSE 15/10/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

HURLIN LIMITED

COMPANY NUMBER 00373599

OTHER DIRECTORSHIPS OF NEVILLE POOLE:-

F H GILMAN & Co
CAISTOR LIMES LIMITED
HURLIN LIMITED

Resigned 31.12.96:

SHARPES INTERNATIONAL SEEDS LIMITED
SHARPES INTERNATIONAL SEEDS TRUSTEES LIMITED
SINCLAIR McGILL SEEDS LIMITED
SHARPES HORTICULTURAL SEEDS LIMITED
CHARLES SHARPE & COMPANY LIMITED
NFSI LIMITED